

AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the  
Eastern District of Virginia

United States of America  
v.  
KEVIN PATRICK MALLORY

Case No. 1:17-MJ- 288

Defendant(s)

FILED UNDERSEAL

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of April 1, 2017 through May 31, 2017 in the county of Loudoun in the  
Eastern District of Virginia, the defendant(s) violated:

Code Section

Offense Description

18 U.S.C. § 1001  
18 U.S.C. § 794

Making materially false statements to the FBI  
Gathering or delivering defense information to aid a foreign government

This criminal complaint is based on these facts:

SEE ATTACHED AFFIDAVIT

☒ Continued on the attached sheet.

Reviewed by AUSA/SAUSA:

AUSA JOHN GIBBS



Complainant's signature

Stephen Green, Special Agent FBI

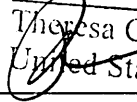
Printed name and title

Sworn to before me and signed in my presence.

Date: June 21, 2017

City and state: Alexandria, VA

/s/

 Theresa Carroll Buchanan  
United States Magistrate Judge

Judge's signature

Theresa C. Buchanan, U.S. Magistrate Judge

Printed name and title